

## Message Text

LIMITED OFFICIAL USE

PAGE 01 LONDON 14624 161222Z

67

ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 TRSE-00 COME-00 /020 W

----- 011179

R 161212Z SEP 76

FM AMEMBASSY LONDON

TO SECSTATE WASHDC 5529

LIMITED OFFICIAL USE LONDON 14624

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: U.K. CITIZEN TO ACQUIRE NEW YORK BANK

REF: STATE 220534

1. EMBASSY HAS NOT BEEN ABLE TO DEVELOP INFORMATION ON MR. GOKAL, EITHER POSITIVE OR NEGATIVE. MR. GEORGE BENCZAK, RESIDENT NEW YORK STATE BANK EXAMINER, WITH WHOM WE COORDINATED INQUIRY, IS FOLLOWING UP IN LONDON TO EXTENT POSSIBLE.

ARMSTRONG

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** SALES, BANKS, NAME CHECKS (SECURITY)  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 16 SEP 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** coburnhl  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976LONDON14624  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760350-0636  
**From:** LONDON  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760954/aaaabtxo.tel  
**Line Count:** 38  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EB  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 STATE 220534  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** coburnhl  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 19 MAY 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <19 MAY 2004 by MartinML>; APPROVED <10 SEP 2004 by coburnhl>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** U.K. CITIZEN TO ACQUIRE NEW YORK BANK  
**TAGS:** EFIN, UK, US, CHELSEA NAT BANK, (GOKAL, ABBAS KASSAMALI)  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006